

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010185

Entity Name: THE BRIGHTEST KIDS, INC.

FILED  
Apr 05, 2008  
Secretary of State

## Current Principal Place of Business:

3341 LITHIA PINECREST ROAD  
VALRICO, FL 33594 US

## New Principal Place of Business:

## Current Mailing Address:

3341 LITHIA PINECREST ROAD  
VALRICO, FL 33594 US

## New Mailing Address:

3341 LITHIA PINECREST ROAD  
VALRICO, FL 33596 US

FEI Number: 34-2060534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, LAURIE  
3341 LITHIA PINECREST ROAD  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

COHEN, LAURIE  
3341 LITHIA PINECREST ROAD  
VALRICO, FL 33596 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHEN, LAURIE  
Address: 3341 LITHIA PINECREST ROAD  
City-St-Zip: VALRICO, FL 33594 US

Title: D ( ) Delete  
Name: ADAM, COHEN  
Address: 3341 LITHIA PINECREST ROAD  
City-St-Zip: VALRICO, FL 33594 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COHEN, LAURIE  
Address: 3341 LITHIA PINECREST ROAD  
City-St-Zip: VALRICO, FL 33596 US

Title: D (X) Change ( ) Addition  
Name: ADAM, COHEN  
Address: 3341 LITHIA PINECREST ROAD  
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE COHEN

VP

04/05/2008

Electronic Signature of Signing Officer or Director

Date